



Buffalo County Board of Supervisors
Buffalo County Board of Equalization
BUFFALO COUNTY COURTHOUSE
1512 Central Avenue
Kearney, NE 68847

A G E N D A
TUESDAY, DECEMBER 8, 2009
9:00 A.M.

9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL
CITIZENS FORUM

CONSENT AGENDA

*Any item listed on the Consent Agenda may, by the request of any single Board member, be considered as a separate item under the Regular agenda

9:05 A.M. GENERAL COUNTY BUSINESS

1. Approve November 24, 2009 Board minutes
2. Accept reports
 - Buffalo County Detention Center November 2009 Report
 - Buffalo County Treasurer November 2009 Fund Balance Report
 - Clerk of District Court November 2009 Report
 - Community Action Partnerships of Mid-Nebraska RYDE October 2009 Report

9:15 A.M. JUSTICE CENTER PROJECT

1. Updated reports and possible decisions for Justice Center Project

9:30 A.M. REGULAR AGENDA ITEMS

1. Current Correspondence
2. Various committee reports & recommendations
3. Miscellaneous County business
 - Discussion and decision to hire a Consultant to review the current Health Insurance Plan
 - Discussion and decision to authorize Chairman to sign Northwestern Energy Natural Gas Agreements
 - Discussion and decision on underwriter counsel for the Recovery Zone Bonds
 - Discussion and possible decision on interlocal agreement with City of Kearney for 56th Street and 11th Street Financing
 - Set bid date for Request for Proposal (RFP) for storage systems for Phase 1B Justice Center
 - Discussion and decision to approve special designated liquor license for Beaver Creek Saloon event to be held on December 19, 2009
 - Discussion and possible decision on surplus property from Nortel

10:00 A.M. ROAD IMPROVEMENT CONTRACT

- Discussion and possible decision on Leech Road Improvement Contract

10:15 A.M. BOARD OF EQUALIZATION

1. Hearing for Notice of Valuation Change for Amherst School District 119
2. Approve Tax List Corrections 3639 through 3641
3. Approve application for motor vehicle tax exemption for Christian Heritage Childrens Home

The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes.
A copy of the Agenda will be kept on file in the County Clerk's office.